



**BROWN COUNTY LIBRARY BOARD
CENTRAL LIBRARY
Third Floor
515 Pine Street, downtown Green Bay
Thursday, September 16, 2021
5:15 p.m.**

AGENDA

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
4. Update on Library Operations Related to COVID-19
5. Discussion and Possible Action Regarding Central Capital Projects Update
6. Naming Rights Initiative Work Group Update
7. Discussion and Possible Action Regarding Job Descriptions:
 - A. Technical Services and LHGSC Clerk
 - B. Technical Services Clerk
 - C. Technical Services Manager (New)
 - D. Acquisitions Associate
 - E. Acquisitions Specialist
 - F. Collection Development Manager
8. Discussion and Approval of Library Business
 - A. Financial Manager Update
 - i. Financial, and Gifts, Grants and Donation Reports
 - B. Facilities Update
 - C. Personnel Update
 - D. Communications/Programming Update

9. Discussion and Possible Action granting permission to serve alcoholic beverages at the Central Library for the WI Library Association Conference opening reception, hosted by The Friends of the Brown County Library on November 16, 2021.
10. President's Report
11. Library Director's Report
12. **Open Session:** Discussion and Possible Motion to Convene in Closed Session
Convene into Closed Session pursuant to Wis. Stat. § 19.85(1) (e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session – East Branch.
13. **Reconvene in Open Session:** Reconvene into open session for possible voting and/or other action with respect to the closed session matter mentioned above.
14. Other Business
15. Such Other Matters as are Authorized by Law
16. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.



Brian Anderson
Library Board President